CITY OF KANKAKEE CITY COUNCIL MEETING SUMMARY OF MINUTES MONDAY, MARCH 2ND, 2020 7:00 P.M.

MAYOR WELLS-ARMSTRONG: I would like to call the meeting to order. We will start

with a prayer by Reverend Scott Henley from Asbury United Methodist Church Larry Garcia and go on to the

Pledge of Allegiance by the City Council.

PUBLIC COMMENTS

BILL HERTZ: (Declined to make comments)

MAYOR WELLS-ARMSTRONG: Thank you. Moving on to Roll Call...

CLERK DUMAS: PRESENT: Tetter, Brown, Curtis, Cobbs, Lewis,

Tall, Faford, Swanson, Crawford, Osenga, Gall, O'Brien,

Malone Marshall, Prude (14) Present (0) Absent

MAYOR WELLS-ARMSTRONG: Thank you. Department Heads.

CLERK DUMAS: PRESENT: Kosman, Schuldt, Kubal, McGrath,

Schiel, Piggush, Nelson, Bertrand, Ellexson, Hoffman,

Brewer-Watson.

MINUTES

MAYOR WELLS-ARMSTRONG: Moving on to the minutes for Tuesday, February 18th,

2020. Do I have a motion to approve the minutes?

ALD MALONE MARSHALL: So move.

ALD COBBS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Malone Marshall and Seconded

by Alderman Cobbs. Any edits or corrections? All in

favor?

COUNCIL: Aye

MAYOR WELLS-ARMSTRONG: Opposed same sign... Minutes are approved. Moving on to

PETITIONS

ITEM 7A: Minutes of the Planning Board-Tuesday, February 11, 2020

(Informational Only).

ITEM 7B: PB-2020-1-1- Ordinance Approving a Zoning Map

Amendment from C-2 to R-2 for 1004 South Washington Street in the City of Kankakee, Illinois (Requested by

William Ribolzi) (PIN# 16-17-05-315-001)

(1^{st} and 2^{nd} Reading).

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules that will

interfere with the passing of the ordinance?

ALD O'BRIEN: So move.

ALD GALL: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderman O'Brien and Seconded by

Alderwoman Gall. Roll Call.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the

ordinance on final passage?

ALD O'BRIEN: So move.

ALD GALL: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderman O'Brien Seconded by

Alderwoman Gall. Any discussion?

MIKE HOFFMAN: No...this is a property that was already identified as...

property owner as anxious to get that done...we

Held a Public Hearing...

MAYOR WELLS-ARMSTRONG: Any other discussion? Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, O'Brien, Osenga, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 7C.

ITEM 7C: PB-2020-1-8- Ordinance Issuing a Conditional Use Permit

to Dam Good Farm, INC., for an Indoor Industrial Hemp Grow Facility in the C-2 District-800-816 South Schuyler

Avenue (PIN# 16-17-05-306-001)

MIKE HOFFMAN: Barbi and her team have actually been studying...prior to

getting to that we had a business person in town who currently has a ...farm out in the country and he would like to do some in door production at the property he owns of South Schuyler...we held a Public Hearing with the

Planning Board last month on this particular case and heard the conditions of the case. We had some neighbors present

and they were excited to have improvements to the property which is going to be required...It is a high tech operation...the Planning Board is supportive of this. The owner does have the Hemp Grower's License and has

submitted it to us (1^{st} and 2^{nd} Reading).

MAYOR WELLS-ARMSTRONG: What is the time frame for the improvements?

MIKE HOFFMAN: He won't get his operators...until its done. There is not a

specific time frame on this...

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules that will

interfere with the passing of the ordinance?

ALD GALL: So move.

ALD O'BRIEN: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Gall and Seconded by

Alderman O'Brien. Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the

ordinance on final passage?

ALD GALL: So move.

ALD O'BRIEN: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Gall Seconded by

Alderman O'Brien. Any discussion?

ALD O'BRIEN: Mike, I know there was discussion at the Planning Board

regarding parking. How was it resolved...Schuyler and the

alley? Is that the resolution?

MKE HOFFMAN: Yes....there won't be a lot of employees. There will be

adequate space to accommodate...

ALD O'BRIEN: Thank you.

MAYOR WELLS-ARMSTRONG: Roll Call please...

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 7D.

ITEM 7D: Memorandum Detailing Ward 7 Annexation and Zoning

into the City of Kankakee (Information Only)

MAYOR WELLS-ARMSTRONG: Moving on Items 7E through 7L.

ITEM 7E: PB 2019-12-1- Ordinance Annexing and Zoning to R-1

Certain Territory in the City of Kankakee, Illinois and Adopting an Annexation Agreement-Willow Street Parcel 1

(Pin# 16-09-33-203-022)

(1st Reading).

ITEMS 7F: PB 2019-12-2-Ordinance Annexing and Zoning to R3

Certain Territory in the City of Kankakee, Illinois-Willow Street Parcel 2 (PIN# 16-09-33-203-023) (Parcel Does Not Have a Street Address, and Currently Provides Parking for

an Adjacent Apartment Complex)

(1st Reading).

ITEM 7G: PB-2020-1-2-Ordinance Annexing and Zoning to 1-2

Certain Territory in the City of Kankakee – 1855 Grinnell

Road Tract 3 (PIN# 17-09-28-400-057)

(1st Reading).

ITEM 7H: PB 2020-1-3-Ordinance Annexing and Zoning to 1-2

Certain Territory in the City of Kankakee – 1855 Grinnell

Road Tract 1, 2 (PIN# 17-09-28-400-058)

(1st Reading).

ITEM 7I: PB 2020-1-3-Ordinance Annexing and Zoning to 1-2

Certain Territory in the City of Kankakee – 1350 Standard

Drive (PIN# 17-09-28-400-055)

(1st Reading).

ITEM 7J: PB 2020-1-5-Ordinance Annexing and Zoning to 1-1

Certain Territory in the City of Kankakee – 2201 Grinnell

Road Tract 1, 2 (PIN# 16-09-33-200-021)

(1st Reading).

ITEM 7K: PB 2020-1-6-Ordinance Annexing and Zoning to 1-1

Certain Territory in the City of Kankakee – 2251 Grinnell

(PIN# 16-09-33-200-010)

(1st Reading).

ITEM 7L: PB 2020-1-3-Ordinance Annexing and Zoning to 1-2

Certain Territory in the City of Kankakee – 1350 Standard

Drive (PIN# 17-09-28-400-069)

(1st Reading).

MAYOR WELLS-ARMSTRONG: If there are no objections I would like to combine Items 7E

through 7L. All of these properties are located in the 7th Ward. Are there any objections to combining these Items?

Alderman Curtis?

ALD CURTIS: I have a different vote on a couple of these. So, how do we

handle that?

MAYOR WELLS-ARMSTRONG: Which ones?

ALD CURTIS: E is different from the other ones I think.

MAYOR WELLS-ARMSTRONG: Is that the only one?

ALD CURTIS: Just E for me.

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules that will

Interfere with the passing of the ordinances 7E-7L?

ALD BROWN: Motion to suspend the rules that will interfere with the

passing of the ordinances.

ALD TETTER: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by

Alderman Tetter. Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Item E (2^{nd} Reading). May I have a

motion to place this ordinance on final passage?

ALD BROWN: So move.

ALD TETTER: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown Seconded by

Alderman Tetter. Any discussion on this item? Alderman

Curtis?

ALD CURTIS: The reason I wanted to separate Item 7E is my

understanding is that Corporate Council was at the

Planning Commission representing this particular property. They were open to either have an I1 or I2 zoning or at least an R1. They didn't want R2 or R3 because of growing agricultural there. They have no problem, they are agreeing to annex in the City...R1 zoning...I wanted to

separate this one out.

MIKE HOFFMAN: Just to clarify, this is the only we are proposing annexation

agreement that the attorney for the...request annexation just to clarify that he would like to continue to farm on the

property...until use...

MAYOR WELLS-ARMSTRONG: Any other discussion? Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Items 7F – 7L

MAYOR WELLS-ARMSTRONG: If there are no objections I would like to combine Items

7F through Item 7L (2nd Reading). May I have a motion to

approve?

ALD BROWN: Motion to approve.

ALD TETTER: Second

MAYOR WELL-ARMSTRONG: Motioned by Alderman Brown and Seconded by Alderman

Tetter. Any discussion on these items?

ALD CURTIS: I just want to make comments again. I did talk to a couple

of the owners of these properties today. I guess Alderman O'Brien had mentioned when we did this the last time about a month ago, I think it would be good if we were reaching out to these owners. These Petition are basically coming from the City of Kankakee and doing forced annexation. I think it would be good if we have a business retention...to be meeting with these businesses and doing pre-annexation agreements, that is typically how you do an annexation. The owners have been paying into the City vehicle stickers and helps out the City and everything. He is really frustrated that he was told he's been getting away with not paying for many years now deal with it. Again, I think its good business practice to sit down and talk with these owners ahead of time. It would be them coming

City of Kankakee forced annex. That is my opinion

petitioning to come forward with a... agreement verses the

MAYOR WELLS-ARMSTRONG: Thank you Alderman Curtis. Mike Hoffman, can you walk

through the process of annexation?

MIKE HOFFMAN: There are two ways that an annexation can be done. The

City can in certain cases force annexation for obvious situations. If the property is entirely surrounded by the city already or surrounded by three sides and that's the case in everyone tonight, essentially a donut hole...We do send certified mail to the property owners. Several of them did call the office and we talked to several of them. We didn't talk to all of them because they did not all contact us. The ones that called were really just asking questions. A couple of them asked actually thought the property was already in Kankakee, within the City limits. None of them in this

batch particularly expresses a major objection. The property tax bill will go up and that is something they are not excited about for sure. The truth is we have maintained and taken care of the roads in front of the property for years without any expense directly. To be fair to the existing property owners and to be able to control the future development of the property it makes sense to annex them in.

MAYOR WELLS-ARMSTRONG: Thank you Mike. I just want to say, this is something we

Inherited. We have a lot of properties in the City that are not correctly zoned which is why we have been having meetings with all the Council members to talk about these specific issues. There has been some confusion. As leadership we need to make sure we are properly communicating with our residents and our community. There was a comment made about imminent domain. As Mike Hoffman stated, by law we can do a forced annexation. We are not forced annexing because we are picking on people, everybody is notified when this process is going on. There are properties people would ride by and think they are in the City of Kankakee and they are not. They have been getting services; fire, streets, salt for years and they are not in the City so we are bringing them into the City. Imminent domain is when the City takes the property from the property owner and develop that property for public use. We are not doing imminent domain with any of these properties. These properties remain under the ownership of the property owner. I want to make hat very clear...a comment was mentioned at the last meeting, we are not doing imminent domain that is not true. The other thing as far as taxes. I don't have a problem paying taxes because taxes provide services. It is fair and equitable. If you are getting services from the City of Kankakee that you pay your share of taxes just like the people around you are doing. There was a comment about that as well. That this wasn't American. In America, we pay taxes if we want our streets paved and if we want our kids to play in parks. We want services so that's why we pay taxes. There are countries that don't and they don't have those services for residents. This is not to pick on anybody again, everyone is notified that we are doing this and they have the opportunity to respond. I have been the Mayor for the last 2 1/2 years, nobody has contacted me about this. Everybody knows who our City staff are nobody has contacted them. So if people have an

issue, I encourage them to reach out to the office or reach out to the team. We are doing this to be fair and get things

properly zoned. Okay, Roll Call...

CLERK DUMAS: AYES: Tetter, Brown, Cobbs, Lewis, O'Brien, Gall,

Malone Marshall, Prude

NAYS: Curtis, Tall, Faford, Swanson, Crawford, Osenga

(8) Ayes (6) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Communications

COMMUNICATIONS

ITEM 8A: Merchant Street Art Gallery is Requesting Street Closure to

Host the "Run for Autism" on Sunday June 21, 2020, From

7:00 A.M. Until 12:00 P.M.

MAYOR WELLS-ARMSTRONG: May I have a motion to approve?

ALD GALL: So move.

ALD O'BRIEN: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Gall and Seconded by Alderman

O'Brien. Any discussion? All in favor?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed same sign. Motion carries. Moving on to

Standing Committee Reports, we have none. Moving on to

the Reports of Officers.

REPORT OF OFFICERS

ALD FAFORD: I move that we approve the report of officers, place the

money in the in the proper accounts and pay the bills in the

amount of \$1,175,609.51.

ALD LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motion made by Alderman Faford and Seconded by

Alderwoman Lewis. Any discussion? Roll Call...

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Faford,

Swanson, Osenga, O'Brien, Gall, Malone Marshall, Prude

NAYS: Tall, Crawford (12) Ayes (2) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Community Development

Agency bills. May I have a motion to approve the CDA

bills in the amount of \$368,152.16?

ALD SWANSON: I so move.

ALD TETTER: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson and Seconded by

Alderman Tetter. Any discussion? Roll Call...

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Faford,

Swanson, Osenga, O'Brien, Gall, Malone Marshall, Prude

NAYS: Tall, Crawford (12) Ayes (2) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 11 Unfinished

Business we have none. Moving on to Item 12 New

Business.

NEW BUSINESS

ITEM 12A: Ordinance Amending Chapter 32, Section 238 of the

Municipal Code of the City of Kankakee, Illinois

Establishing a Two Way Stop Intersection at South Myrtle

Avenue and East River Street (1^{st} and 2^{nd} Reading).

MAYOR WELLS-ARMSTRONG: This is regarding public safety. There has not been any

stop signs from Nelson Street to Harrison on River for years. So we are looking to make the community more

safe particularly around the school Steuben.

NIEL PIGGUSH: Everyone has a copy of the traffic committee minutes.

From October 11th, 2019. We looked at several

intersections that were brought to our attention. One of the things they asked us to look at is River Street. Look on page 6 we have...all the accident data for River Street. We recently added a 2 way stop...in front of Steuben and we are proposing a second 2 way stop on River Street at Myrtle. If you look at the amount of accidents, these are accidents within the last 5 years that occurred. It only takes

2 accidents in 3 years or 3 accidents in 5 years to warrant additional traffic control. Some of these intersections are

looking at 15-20 accidents in the last 5 years...

(1^{st} and 2^{nd} Reading).

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules that will

interfere with the passing of the ordinance?

ALD COBBS: So move.

ALD TETTER: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Cobbs and Seconded by

Alderman Tetter. Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the

ordinance on final passage?

ALD COBBS: So move.

ALD TETTER: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Cobbs Seconded by

Alderman Tetter. Any discussion?

ALD COBBS: I was kind of concerned about it being...the business

Owner on River Street who has surveillance of many of the accidents...one spent the car totally around. We do have one on Wildwood 4 blocks from the school east of Steuben about 4 blocks south of LCC which is pretty much the pathway for kids to travel. I think it would be a good thing to slow that down a little bit. In order for a car to be spent around, they had to be doing about 30 - 40 miles per

hour.

ALD CURTIS: I agree...I had a couple calls. People were happy with the

one at Wildwood but felt as if we need a second one. I do see the safety issue. As Alderman Cobbs alluded to there are as many people against as for it. I think have to go the

safe route.

MAYOR WELLS-ARMSTRONG: How many were at that intersection?

NEIL PIGGUSH: 13 at Wildwood and 14 at Myrtle. The other thing is River

Street is really wide there is not a lot of cars parked on River Street so people feel very comfortable driving fast...I have been on that street where people were up to 40-50 miles per hour. It's easy to do when no one is around you and you have a wide road to travel on and no stop signs.

ALD OSENGA: When we did the first one a month and a half ago. I

reached out to the four Alderman down in that area. I asked them if they were advised about this and if they were comfortable with it and all four Aldermen said they had not been contacted. I understand wanting to do it but I think the Aldermen in that particular Ward should be contacted and they should have some input in these situations.

MAYOR WELLS-ARMSTRONG: Alderman Osenga, you have been gone for a month. I

have met with the 2nd Ward and Ward 6. So I did contact them and I reach out to you guys regularly to talk about issues in your Ward. So I did meet with both of them.

ALD OSENGA: Okay, but before we voted on this at the last Council

meeting...

MAYOR WELLS-ARMSTRONG: Alderman Osenga you are out of order.

ALD OSENGA: I reached out to them...

MAYOR WELLS-ARMSTRONG: ...

ALD OSENGA: Gabble me all you want. That's true.

MAYOR WELLS-ARMSTRONG: Where are we at? Roll Call

CLERK DUMAS: AYES: Tetter, Brown...

ALD CURTIS: Can I speak please. I have a suggestion I just want to

follow up on. Can we put Jasmyne or something...I know the last time it kind of popped up and some residents were

like, "Oh my gosh, it's a stop sign". If we can out

something out on the City news before we put the stop sign

up?

MAYOR WELLS-ARMSTRONG: Pete, did DPW put flags on the stop sign too?

PETE SCHIEL: Yes they put flags and then...

MAYOR WELLS-ARMSTRONG: Can you have them do that again. We will cover it.

(Roll Call Vote Continues)

CLERK DUMAS: Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Items 12B and 12C

ITEM 12B: Ordinance Amending Chapter 32, Section 231 Entitled

"Handicapped Parking" of the Municipal Code of the City of Kankakee Handicapped Parking Signs Established at 765 South Evergreen Avenue (1st & 2nd Reading).

ITEM 12C: Ordinance Amending Chapter 32, Section 231 Entitled

"Handicapped Parking" of the Municipal Code of the City of Kankakee Handicapped Parking Signs Established at

396 South Fraser (1st & 2nd Reading).

MAYOR WELLS-ARMSTRONG: If there are no objections I would like to combine Items

12B and 12C. May I have a motion to suspend the rules that will interfere with the passing of the ordinance?

ALD MALONE MARSHALL: So move.

ALD COBBS: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Malone Marshall and Seconded

By Alderman Cobbs. Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the

ordinances on final passage?

ALD MALONE MARSHALL: So move.

ALD COBBS: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Malone Marshall Seconded by

Alderman Cobbs. Any discussion? Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12D

ITEM 12D: Ordinance Amending Chapter 32, Section 172 Entitled "No

Parking Zones on Streets and Alleys Designated" of the Municipal Code of the City of Kankakee, Illinois –

Kennedy Drive from Court Street to Brookmont Boulevard.

NEIL PIGGUSH: This is IDOT's project from Armour Road to down to

Court Street. They will do some resurfacing, ADA

upgrades and various patching. Part of the

agreement...they had no records of no parking on Kennedy Drive and it is a requirement that we pass this ordinance.

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules

that will interfere with the passing of the ordinance?

ALD LEWIS: So move.

ALD TALL: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Lewis and Seconded

By Alderman Tall. Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the

Ordinance on final passage?

ALD LEWIS: So move.

ALD TALL: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Lewis and Seconded

By Alderman Tall. Any discussion on this item?

ALD COBBS: Am I understanding right that at this point and time there

are no parking ordinance for those streets that were

mentioned?

NEIL PIGGUSH: Just for Kennedy Drive in the City limits from Brookmont

Boulevard to South of Court Street.

ALD COBBS: There is no ordinance they says people couldn't park there

before today...

NEIL PIGGUSH: That is what IDOT is telling us. Yes.

ALD COBBS: That was my question. Thank you.

MAYOR WELLS-ARMSTRONG: Any other discussion? Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12E

ITEM 12E: Ordinance Authorizing the Extension of the City's

Franchise Agreement with Aqua Illinois, Inc., from January

1, 2020 through December 31, 2022

 $(1^{ST} \& 2^{nd} Reading.$

MIKE MCGRATH: This just extends the current terms of the agreement

through the dates listed

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules

that will interfere with the passing of the ordinance?

ALD SWANSON: So move.

ALD CURTIS: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson and Seconded

By Alderman Curtis. Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the

ordinances on final passage?

ALD SWANSON: So move.

ALD CURTIS: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson Seconded by

Alderman Curtis. Any discussion? Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12F.

ITEM 12F: Recommendation to Accept Intergovernmental Agreement

Between the Illinois Department of Transportation and the City of Kankakee in the Amount of \$12,210.00 for the Proposed ADA Sidewalk Improvements on City Side Street on US Route 45/52 From Brookmont Boulevard to Illinois

Route 17 (Court Street).

NEIL PIGGUSH: This is the agreement between IDOT and the City to

reconstruct the ADA ramps on all the City side streets and cover 80% of the cost. The City will be responsible for

20 % estimated is what the \$12,210.00 is.

MAYOR WELLS-ARMSTRONG: May I have a motion to accept the recommendation?

ALD TALL: So move.

ALD LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tall and Seconded by

Alderwoman Lewis. Any discussion?

ALD CRAWFORD: Where will \$12.210.00 come from out of Motor Fuel Tax

or General Fund?

NEIL PIGGUSH: That is going to come out of Motor Fuel Tax.

MAYOR WELLS-ARMSTRONG: Any other discussion? Roll Call please.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12G.

ITEM 12G: Recommendation to Accept Preliminary/Construction

Engineering Services Agreement for Motor Fuel Tax Funds

from Piggush Engineering, Inc., In the Amount of

\$15,046.08 for the Proposed Alley Drainage and Pavement Improvements Between Seventh and Eighth Avenue,

Section 19-00283-00-DR

NEIL PIGGUSH: This is for construction, engineering, inspection and

material testing.

MAYOR WELLS-ARMSTRONG: May I have a motion to accept the recommendation?

ALD SWANSON: So move.

ALD FAFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson and Seconded by

Alderman Faford. Any discussion? Roll Call...

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien,

Malone Marshall, Prude

ABSTAIN: Gall

(13) Ayes (0) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12H

ITEM 12H: Recommendation to Accept Preliminary/Construction

Engineering Services Agreement for Motor Fuel Tax Funds

from Piggush Engineering, Inc., in the Amount of

\$39,751.52, for Safe Routes to School on Illinois Route 17 (Court Street) from Orchard Road to Nelson Road, Section

19-00282-00SW

NEIL PIGGUSH: This is the same, for construction, engineering, inspection

and material testing. This is federal funds. The material testing and inspections are a little more stringent on this one. It's a greater scope than the alley project. So that's

the difference.

MAYOR WELLS-ARMSTRONG: May I have a motion to accept the recommendation?

ALD BROWN: So move.

ALD TETTER: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by

Alderman Tetter. Any discussion?

ALD CRAWFORD: Is this the project going on in front of Abe Lincoln School?

MAYOR WELLS-ARMSTRONG: King School.

ALD CRAWFORD: Did we get a grant for that?

NEIL PIGGUSH: Yes, the City got \$200K grant from this project.

ALD CRAWFORD: So, why are we taking money out of Motor Fuel Tax now?

NEIL PIGGUSH: We applied for \$200K once we went through the design

review process with IDOT as well as there was some cost that came in a little higher than we anticipated...run the electrical feed up Taylor to tie into the existing pole and

controller on Court Street

MAYOR WELLS-ARMSTRONG: Any other discussion? Roll Call...

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien,

Malone Marshall, Prude

ABSTAIN: Gall

(13) Ayes (0) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12I

ITEM 12I: Recommendation to Accept Local Public Agency

Agreement for Federal Participation for Safe Routes to School on Illinois Route 17 (Court Street) from Orchard

Road to Nelson Road, Section 19-00282-00SW

NEIL PIGGUSH: This is the resolution authorizing MFT Funds for the City's

portion of the match. You will notice its \$25K which is more than the \$12K. We asked IDOT to extend their limits a little bit on the side streets...time points on the projects.

It will also cover some of those costs.

MAYOR WELLS-ARMSTRONG: May I have a motion to accept the recommendation?

ALD BROWN: So move.

ALD TETTER: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by

Alderman Tetter. Any discussion? Roll Call.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien,

Malone Marshall, Prude

ABSTAIN: Gall

(13) Ayes (0) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. We have no Appointments. Moving on to

Item 13.

MOTIONS AND RESOLUTIONS

NEIL PIGGUSH: Sorry, I misspoke on that item. I was looking at 13A. I

apologize. That previous resolution was for the Safe Walk

to School Project.

ALD CRAWFORD: You are talking about I correct?

NEIL PIGGUSH: Yes, we were on 12 I and I commented on 13A my

apologies.

ITEM 13A: Resolution for Improvement Under the Illinois Highway

Code for the City of Kankakee 20% Share of the proposed ADA Sidewalk Improvements on City Side Streets on US Route 45/52 from Brookmont Boulevard to Illinois Route

17 (Court Street)

NEIL PIGGUSH: So, 13A is the resolution for the \$25K for the ADA

improvements and the side street repavements...

MAYOR WELLS-ARMSTRONG: That coincides with 12F?

NEIL PIGGUSH: That is correct.

MAYOR WELLS-ARMSTRONG: Motion to accept the resolution.

ALD TALL: So move.

ALD LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tall and Seconded by

Alderwoman Lewis. Any discussion? Roll Call.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien,

Malone Marshall, Prude

ABSTAIN: Gall

(13) Ayes (0) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13B.

ITEM 13B: Supplemental Resolution for Improvement Under the

Illinois Highway Code for Construction and Construction

Engineering for the Proposed Alley Drainage and Pavement Improvements Between Seventh and Eighth

Avenue, Section 19-00283-00-DR

MAYOR WELLS-ARMSTRONG: This coincides with 12G under New Business. This is in

Ward 4. Motion to accept the resolution.

ALD SWANSON: So move.

ALD FAFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson and Seconded by

Alderman Faford. Any discussion? Roll Call.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien,

Malone Marshall, Prude

ABSTAIN: Gall

(13) Ayes (0) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13C.

ITEM 13C: Resolution for Improvement Under the Illinois Highway

Code for Safe Routes to School on Illinois Route 17 (Court

Street) from Orchard Road to Nelson Road

Section 19-00282-00SW

MAYOR WELLS-ARMSTRONG: Motion to accept the resolution.

ALD TETTER: So move.

ALD BROWN: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by

Alderman Brown. Any discussion? Roll Call.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien,

Malone Marshall, Prude

ABSTAIN: Gall

(13) Ayes (0) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13D

ITEM 13D: Resolution for Improvement Under the Illinois Highway

Code for Portion of Phase Engineering of the Kankakee Riverfront Trail from Kennedy Drive South to West Station

Street, Section 18-00276-02-BT

NEIL PIGGUSH: This agreement was recently approved by IDOT ...we are

approving the authorization...funds in the full agreement amount so the Consultant fee can be paid while waiting on the federal reimbursement of the ITEP grant. They are behind about 2 months and the reimbursement will go right

back into the account.

MAYOR WELLS-ARMSTRONG: Elizabeth, do you have anything to add to that?

ELIZABETH KUBAL: The only thing I would add is to remind the Council that we

are receiving \$100k per month now. It's not the historical number in our heads. Over the last 5 months the average has been \$102K per month. I will give that information to

the Council.

MAYOR WELLS-ARMSTRONG: Motion to accept the resolution.

ALD LEWIS: So move.

ALD TALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Lewis and Seconded by

Alderman Tall. Any discussion?

ALD O'BRIEN: Neil, it will be about 2 months then we will get that money

and refund the account?

NEIL PIGGUSH: That what the average has been. It depends on whose

Processing payments down in Springfield. IDOT District 3 request the money from the feds...this is just to keep the

project moving.

ALD CURTIS: The amount \$100,840.00 will we get reimbursed 100% of

that or is there a matching portion on our part?

NEIL PIGGUSH: 20% is the match so the City's portion is \$20.160.00 of

that. It's technically the net ...

ALD CURTIS: Will we pull that out of MFT or will it come out of another

account? The match...

NEIL PIGGUSH: We are expecting the match to come out of MFT.

ALD CURTIS: We can do that for that particular project?

NEIL PIGGUSH: Yes.

ALD CURTIS: Thank you.

MAYOR WELLS-ARMSTRONG: Thank you Aldermen Curtis. Roll Call.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Osenga, O'Brien, Gall

Malone Marshall, Prude

NAYS: Crawford, (13) Ayes (1) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13E.

ITEM 13E: Supplemental Resolution for Improvement Under the

Illinois Highway Code for Preliminary Engineering for the Reconstruction of Hobbie Avenue Between Fair Street and

Court Street, Section 15-00278-00-FP

NEIL PIGGUSH: This is the same thing we get the \$400K from...there is a

delay in getting reimbursements...authorizations of the funds we pay out of MFT until we are reimbursed

MAYOR WELLS-ARMSTRONG: Motion to accept the resolution.

ALD PRUDE: So move.

ALD MALONE MARSHALL Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Prude and Seconded by

Alderwoman Malone Marshall. Any discussion?

ALD CRAWFORD: Is there match on this one? Is it coming out of Motor Fuel

too?

NEIL PIGGUSH: We have already approved the previous resolution for the

\$120K that's the match for the engineering. This \$480K is the federal portion just until we get the reimbursement.

ALD CURTIS: Is the timeline for this one about the same or is this a little

different because this comes from MPO correct?

NEIL PIGGUSH: It's about the same. We have got federal monies for

Brookmont Blvd...really it should be a little quicker out of

MPO.

ALD CURTIS: These amounts are getting...north of a half million...affect

our streets and overlays coming up this summer.

NEIL PIGGUSH: You have about \$800K in the account now and we are

getting \$100K per month...another 12 months...

ALD CURTIS: Okay.

MAYOR WELLS-ARMSTRONG: Thank you. Roll Call.

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, O'Brien,

Malone Marshall, Prude

NAYS: Osenga ABSTENTION: Gall

(12) Ayes (1) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13E.

ITEMS 13F: Resolution Authorizing the Mayor to Certify the

Abatement of Bond Levies for Bonds Previously Issued Under the City's Full Faith and Credit (General Obligation)

and to Authorize the City Clerk to Deliver the Certifications to the Clerk of Kankakee County.

MAYOR WELLS-ARMSTRONG: We did our Tax Levy in December 2019 and these

abatements are included. We are not putting additional

burden on the tax payers.

ELIZABETH KUBAL: This is our tradition every late February early March. We

have to officially notify the County Clerk's office as to the bonds that will be abated. Meaning we have a different revenue stream to pay those bonds with. I have the total amount of bonds due, we have the abatements, then we have the total that we take out of the abatements and that's the total that we will put on the levy for the bonds...Now we have to tell the County Clerk's office excuse these... besides ESU the one outstanding bond...TIF #6 portion we can take from there and the last two is TIF#8....this is

technically a formality this time of year.

MAYOR WELLS-ARMSTRONG: May I have a motion to approve the resolution?

ALD TETTER: So move.

ALD MALONE MARSHALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by

Alderwoman Malone Marshall. Any discussion? Roll

Call...

CLERK DUMAS: AYES: Tetter, Brown, Curtis, Cobbs, Lewis, Tall,

Faford, Swanson, Crawford, Osenga, O'Brien, Gall,

Malone Marshall, Prude (14) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. No need for Executive Session. Moving

on to Item 16 Alderman & Alderwomen Comments.

ALDERMEN & ALDERWOMEN COMMENTS

ALD CURTIS: I would like to remind the Council Members we have a

License & Franchise meeting on Thursday at 5:30 P.M. We will have the liquor license to discuss and it is

important that we have a quorum.

MAYOR WELLS-ARMSTRONG: Can you give me an update after that meeting? Thank

you.

ALD O'BRIEN: We have the Budget Committee Meeting at Thursday

March 12th at 5:30 P.M. in the Training Room. We will have a financial presenter as well as the audits...if everyone could be there it is a good one to attend.

MAYOR WELLS-ARMSTRONG: Moving on to Department heads.

DEPARTMENT HEAD COMMENTS

NEIL PIGGUSH: River Street Bridge update.

DPW notified me on February 23rd regarding the

falling concrete. We took pictures and sent to CN...they

sent someone out right away...closed

the road immediately. For a structure assessment...There is no damage but we need something in writing them. Their

plan is more scaling of concrete and cages...and

fiber wrap it. We opened the street beneath the street for traffic. CN was very responsive...inspections will be on a

weekly/bi-weekly basis right now.

STEVE BERTRAND: Tomorrow is another candidate forum at 5:30 is the 79th

forum. Charlene Eads and Robert Ellington Snipes. At

6:45 is the County Auditors forum...

PETE SCHIEL: The traffic cabinet on 5th and Court has been replaced and

everything is back in services. That evening the power line underground failed we put a generator there temporarily but everything is back in service. Washington: the contractor

is doing directional boring in that area. They are

continuing as expected.

CHIEF KOSMAN: We have extra patrol on Washington with the lights out.

JAZMYN HUMBLE: Our City News Letter comes out...we have been getting

more letter request and you can also subscribe...thank you

to everyone who attended Selma.

BARBI BREWER-WATSON: Tomorrow from noon to 1P.M. is another ECDA

Workshop in the conference room. It is part of the

series...spending. Spend lunch with us in our office. Also,

its census time so please be talking about census

everywhere you go.

MAYOR WELLS-ARMSTRONG: They will be mailing out census forms at the end of the

month. No email links for census. That is fraudulent. On the official census day are planning an event... April 1st encouraging self-report. River Street maintenance is about 4 to 6 weeks. We do not own the bridge that is Canadian National... the bridge is structurally sound. Jasmyne you and Neil did a great job getting that information out there. The RISE Act... by the state of Illinois...there will be an

event on the 4th Floor of the Library for undocumented students/Transgender...funding available through MAP. The MFT Funds are should be about \$80K per Ward. Neil will be reaching out to you and schedule appoints and go through the Wards.

ADJOURNMENT

MAYOR WELLS-ARMSTRONG: May I have a motion to adjourn?

ALD MALONE MARSHALL: So move.

ALD PRUDE: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Malone Marshall. Seconded by

Alderman Prude. All in favor aye?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed same sign. We are adjourned.